

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, JANUARY 14, 2013 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Larry Baugniet – LB, Supervisor Ralph Horst – RH, Christine Pfeifer – Deputy Clerk – Treasurer, Marvin Justman – Clerk
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – LB/RH Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for December 10, 2012 and approval of minutes for December 10, 2012.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Christine Schicker – Karen & Schemy's.
5. **Town Chairman's report** – The following were reported by Chairman Strupp: He attended the hearing on the aquatic invasive species conducted by the county. Snow removal for the Town went pretty smoothly during the late December snow storm despite the amount of snow removed. The fork lift at the recycling center is working good after several service calls shortly after the fork lift was purchased. The Town has not paid for the service calls since it is believed the Town was sold damaged material.
6. **County supervisor's report** – The following were reported by Supervisor Krebs: A comprehensive aquatic invasive species plan drawn up by the county was given to the Town.

The county had 8 retirements at the end of 2012. The state will soon be providing an overview of state tax revenue for the 2013 – 2015 time period. A comprehensive plan for emergency management for a county disaster has been introduced by the county and is quite extensive. Supervisor Krebs stated that he had not yet looked at the plan. The storage building for the County Sheriff's department is on budget. The County Board has approved the final payment of 1.9 million dollars for the new radio communications system. This system has come in under budget. There will be some cost to iron out some of the bugs in the system.

7. **Public Input (time limit of 5 minutes per person)** – None.

8. **Plan Commission recommendations**

None

9. **Old Business:**

a.) Discussion/Board decision to approve Resolution No. 2013-1, a resolution to ban campaign flyers and signage on Town property. – After some discussion the Board agreed to approve the resolution with the understanding that the second paragraph be deleted since the State Statutes already covered that paragraph. RH/LB approved with the understanding that the second paragraph would be eliminated. Motion carried.

10. **New Business:**

a.) Discussion/Board decision to approve a one day class B beer license for Kevin Daehn memorial fisheree on January 26, 2013 – John Daehn organizer, and Hartford Gun Club fisheree on January 27, 2013 Dan Mantz – organizer. – LB/RH approved. Motion carried.

b.) Discussion/Board decision to approve the increase of the Road Work CD from \$150,000 to \$225,000. – LB/RH approved. Motion carried.

c.) Discussion on replacing drainage grates on the garage bay floors. – Maintenance supervisor Tony Wagner stated that each 2 foot cast iron section was approximately \$118. His suggestion was to replace 1/3 of the grates at a time since not all of them were damaged.

11. **Adjournment** – LB/RH approved. Motion carried.

MEETING MINUTES FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:45 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al Bensemman noted that the Town should make a call to the Village of Germantown to see if they had any interest in the old meter readers.

3. **Discussion/Board decision to approve the one year maintenance agreement with Rory Ott – Go Enterprises.** – RH/LB approved. Motion carried.

4. **Review and approval of all current bills** – LB/RH approved. Motion carried.

5. **Adjournment** – LB/RH approved. Motion carried.

MEETING MINUTES FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:53 P.M.
2. **Public Input (limit of 5 minutes per person)** - None
3. **Review and approval of all current bills** – LB/RH approved. Motion carried.
4. **Adjournment** – LB/RH approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk